Village of Tupper Lake Board of Trustees **AGENDA**

Date:

Monday, January 12, 2015

Start:

10:00 am

Location:

Board Room/Court Room

Meeting:

Special Meeting

1. Discuss the Village's decision to cap health insurance contributions for our retirees coverage.

- 2. Formally approve a bond resolution for our betterment portion of the NYS DOT Route 3 & 30 Highway Project and for the Lake/Wawbeek Avenue Utility Improvements.
- 3. Approve a letter of support for a Smart Growth Grant for LPEC Quality Destinations Inc., a subsidiary of ROOST.
- 4. Executive Session to discuss proposed, pending, or current litigation and several personnel issues.